

MINUTES
TORRANCE ROSE FLOAT ASSOCIATION
FLOAT DESIGN SELECTION MEETING
Thursday, March 29, 2012

1. CALL MEETING TO ORDER

The meeting was called to order by President Roseanne Villalobos at 7:08 p.m. in the West Annex Commission Room of the Torrance City Hall.

2. FLAG SALUTE

The pledge of allegiance, lead by Roseanne Villalobos, was recited by all.

3. ROLL CALL

Present: President Roseanne Villalobos, Vice President MistyDawn Jones Secretary Lynn Robinson, Treasurer Mary Barta, Directors of Ways and Means Anne Atherton Jan Staws and Melanie White, Directors of Publicity Pam Barrett and Jim Hill, Director of Decorators Sharon Tate, Director of Float Decoration Kathy Thompson, Director of Membership Mary Jo Kohlmiller, Director of Logistics Roy Atherton, City of Torrance Staff Liaison Suzie Wand, Tim Estes, Joe Hynd, AIFD, Kelly Johnson, Gary Johnson and Raul Rodriguez.

Absent: Directors of Ways and Means, Lori Rayor. and Shayna McGee (excused), Director of Decorators Linda Huthmaker, Director of Transportation Carol Gilles, Director of Decorators Dana Cortez and Historian Vanessa Barragan.

Roseanne turned the meeting over to Tim Estes of Fiesta Floats. Mr. Estes, Mr. Hynd and Mr. Rodriguez showed five drawings.

Design 1	Teddy Bears
Design 2	Rainbow and Rockets
Design 3	Butterflies and Birds
Design 4	Tory the Dragon
Design 5	Bookworm Professor

Mr. Estes turned the meeting back over to President Roseanne.

Mr. Estes, Mr. Hynd and Mr. Rodriguez left the room.

The TRFA members present discussed the designs. A vote was held and the winning design was design 2 Rainbow and Rockets.

Mr. Estes, Mr. Hynd and Mr. Rodriguez returned to the room.

A suggested title was "Childhood Dreams".

Staff Liaison Suzie Wand suggested that the design be shown to the City Council at the April 24th meeting when former TRFA President Mary Hoffman presents her annual report. She also suggested that we announce the "Restaurants for Roses" at that time.

Tim Estes will give Roseanne title ideas before Tuesday.

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Lynn Robinson
Secretary